CLERK'S OFFICE U.S. DIST. COURT AT LYNCHBURG, VA FILED

FEB 18 2004

JOHN F-CORCORAN, CLERK

IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF VIRGINIA Lynchburg Division

TOMMY O'BRIEN, et al.

Plaintiffs,

Case No. 6:02CV00043

v.

APPOMATTOX COUNTY, VIRGINIA, et al.

Defendants.

STIPULATION OF DISMISSAL AND ENTRY OF FINAL JUDGMENT

Pursuant to Federal Rules of Civil Procedure 41 and 54, and all parties having so stipulated by and through undersigned counsel, the Plaintiffs' remaining claims are hereby voluntarily dismissed with prejudice, with final judgment to be entered forthwith on the basis of this Court's order dated November 24, 2003.

Signed and Stipulated:

ames B. Slaughter

Anthony L. Michaels

Beveridge & Diamond, P.C.

ver B. Slaughte

1350 I Street, N.W., Suite 700

Washington D.C. 20005-3311

Phone: 202-789-6000 Fax: 202-789-6190

Counsel for Plaintiffs

Robert A. Dybing

John A. Gibney, Jr.

Thompson & McMullan, P.C. 100 Shockoe Slip, Third Floor

Richmond, VA 23219-4140

Phone: 804-649-7545 Fax: 804-780-1813

Counsel for Defendants

Approved and Entered:

UNITED STATES DISTRICT JUDGE

Copies to:

James B. Slaughter Anthony L. Michaels Beveridge & Diamond, P.C. 1350 I Street, N.W., Suite 700 Washington D.C. 20005-3311 Phone: 202-789-6000

Fax: 202-789-6190 Counsel for Plaintiffs

Robert A. Dybing Thompson & McMullan, P.C. 100 Shockoe Slip, Third Floor Richmond, VA 23219-4140

Phone: 804-649-7545 Fax: 804-780-1813 Counsel for Defendants